

## NOTICE AND AGENDA OF MARICOPA COUNTY BOARD OF HEALTH MEETING

Wednesday, September 10, 2014 at 3:00 p.m.

4041 N. Central Avenue, 14<sup>th</sup> Floor, Phoenix, Arizona 85012

Cholla Conference Room

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Maricopa County Board of Health and to the general public that the Maricopa County Board of Health will hold a meeting open to the public on September 10, 2014 at 3:00 p.m. in the Cholla Conference Room, 14<sup>th</sup> floor, 4041 North Central Avenue. The agenda for the meeting is set forth below.

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

### AGENDA

#### Call to Order and Roll Call

President

#### Call to the Public

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

President

#### Discussion/Action Items

1. Fee Waiver Applications – 32 fee waivers  
(See attached Coversheet document-Summary Sheet for 9-10-14 BOH Meeting) Ms. Jeannie Taylor
2. Approve for Expedited Process the revisions to Air Quality Department rulemaking AQ-2013-002-Rule 345 (Vehicle and Mobile Equipment Coating), which will delete obsolete and unenforceable rule requirements, update current industry practices for spray gun use, and clarify volatile organic compound (VOC) coating limits and work practices.

**Adjournment:** Next Meeting—October 27, 2014

President

A copy of the agenda background material provided to the Board of Health members (with the exception of material relating to possible executive sessions) is available for public inspection at 4041 N. Central Avenue, Phoenix, AZ 85012, 14<sup>th</sup> Floor.

Dated this 4<sup>th</sup> day of September, 2014.